

*****AMENDED AGENDA*****

Please notify the County Clerk's Office no later than 4:00 p.m. (or 1 hour prior to the start if starting before 4 p.m.) of the meeting date if you are unable to attend.

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

*****AMENDED AGENDA*****

Economic Development, Extension and Property Committee

6:00 p.m., Thursday, October 6, 2011

2nd Floor Conference Room

222 North Iowa Street

Dodgeville, Wisconsin 53533

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the Economic Development, Extension and Property Committee will be held at the above stated date and time. For information regarding access for the disabled, please call 935-0399.

The Economic Development, Extension and Property Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Economic Development, Extension and Property Committee meeting.

1. Call to order.

a) Roll Call.

b) Reading of certification of open meetings law notice.

2. Motion to Approve Consent Agenda

a) Approval of the October 6, 2011 agenda.

b) Approval of September 8, 2011 minutes.

3. Reports

a) Report from committee members and an opportunity for members of the audience to address the committee.

b) Staff Reports:

a) UW-Extension program Update Report – Paul Ohlrogge

b) Planning and Development Departmental Report – Scott Godfrey

*****4. Review and possible approval to send to the full County Board a Resolution Committing the Iowa County Board as a Member of Brownfields Assessment Coalition.**

5. Board approval for purchases made by the Blackhawk Lake Commission - Ron Benish
6. Proposal from Prairie Enthusiasts for purchase of the Sylvan Road property
7. Process for marketing and receiving property offers.
8. Action on Facilities use policy motion from County Board
9. Conceal and carry legislation action item
10. Making the Community Room a 3rd Courtroom - discussion/ possible action item
11. Motion to set next meeting date for November 3, 2011 and adjourn.

Posted: September 30, 2011
Greg Klusendorf, County Clerk